

KYEMSC Advisory Committee Meeting Minutes

December 5th, 2013/ 2:00 pm/ KBEMS Offices, Lexington, KY

Type of Meeting: Regular, Scheduled

Facilitator and Recorder: Dr. Fallat and Morgan Scaggs

Members Present: Morgan Scaggs, Denise Gupton, Melanie Tyner-Wilson, Marsha Frontz

Members via Skye with video: Dr. Fallat

Members via Skye without video: Erika Janes, Julia Costich

Topic: Call to Order, Roll call, Quorum

The meeting was called to order at 2:00 pm, roll call was completed, and quorum was not met.

Action item: Minutes from October 3rd, 2013 will be held until next meeting.

For Your Information

The KY Trauma & Emergency Medicine Symposium will be held at Keeneland next year, October 20-22nd, 2014. The preconference program will be on Monday, with a full conference day on Tuesday and a half day on Wednesday. Participants would then have the option to stay for the races. Exploring hotel options in the Beaumont area.

Legislative

General discussion.

- KDHS Booster Seat Bill in draft, will increase height to 4'9"
- Smoke Free KY pushing for statewide smoking ban in any public establishment
- Safe Infant Act previously discussed – hope to increase time period for safe surrender from current 72 hours to 30 days
- Legislative Session – January 7th to April 15

Project Update from Morgan Scaggs

EMS Agency Assessment 2013 – We have initiated the required 2013 EMSC Reassessment of EMS agencies. To date we have a 76.7% response rate with 131/171 EMS agencies reporting. The reassessment will close on January 8th, 2014.

Performance Measure Review – KBEMS has slowed their update of several regulations thru the legislative process. This has led to slower progress than anticipated on several PMs.

Equipment and Educational Material - We have funds budgeted for the purchase of medical equipment and educational materials. The purchase of 3rd Edition PEPP materials is a high priority, particularly due to the long delay in updating this program. Considering the purchase of LMS's for hospitals that indicated on the NPRP

missing pediatric sizes. For EMS, debating the merits of LMAs vs. King Airways and will consult with Dr. Martin before making a final decision. We will need to develop distribution criteria or priority for EMS items.

General

- Skype is the best option for future remote meeting participation. Please set up your free personal account and look for Kentucky.ems to add to your contact list.
- Look for a Doodle poll to finalize April meeting date.
- Annual EMSC Program Meeting will be July 29th to August 1st in Arlington, VA.

***The next meeting of the KYEMSC Advisory Committee is scheduled for February 6th, at 2:00 pm in Lexington.

DRAFT